In re Regions Morgan Keegan ERISA Litigation, Case No. 08-cv-02192-SHM List of Defendants and Related Claims

Defendants	Count I: Company Stock Prudence Claim	Count II: Company Stock Monitoring Claim	Count III: Company Stock Co- Fiduciary Disclosure Claim	Count IV: Company Stock Failure to Provide Complete and Accurate Information Claim	Count V: Company Stock Co-Fiduciary Liability Claim
Regions Financial Corporation	X	X	X		X
Regions Bank	X				X
All Plans' Compensation Committee Defendants	X	X	X		X
Legacy Plan Benefits Management Committee	X	X		X	X
Legacy Plan Benefits Administration Committee	X				X
Additional Legacy Plan Defendants	X				X
AmSouth Thrift Benefits Committee Defendants	X	X		X	X
Additional AmSouth Thrift Plan Defendants	X				X
Regions 401(k) Plan Benefits Management Committee Defendants	X	X		X	Х
Additional Regions 401(k) Defendants	X				X
Regions 401(k) Plan Benefit Investment Committee Defendants	X				X

In re Regions Morgan Keegan ERISA Litigation, Case No. 08-cv-02192-SHM List of Defendants and Related Claims

Defendants	Count VI: Bond Fund Subclass Prudence Claim	Count VII: Bond Fund Subclass Monitoring Claim	Count X: Bond Fund Subclass Co- Fiduciary Liability Claim
Regions Financial Corporation	X	X	X
Regions Bank	X	X	X
All Compensation Committee Defendants	X		
Legacy Plan Benefits Management Committee	X		
Legacy Plan Benefits Administration Committee	X		
Additional Legacy Plan Defendants	X		
AmSouth Thrift Benefits Committee Defendants	X		
Additional AmSouth Thrift Plan Defendants	X		
Regions 401(k) Benefits Management Committee Defendants	X		
Additional Regions 401(k) Defendants	X		
Regions 401(k) Plan Investment Committee Defendants	X		
Morgan Asset Management	X		X
Morgan Keegan & Co.	X		X
Individual Bond Fund Defendants	X	X	

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In re Regions Morgan Keegan ERISA Litigation, Case No. 08-cv-02192-SHM List of Defendants and Related Claims

Defendants	Count XI: Excessive Fee Prudence Claim	Count XII: Excessive Fee Monitoring Claim	Count XIII: Excessive Fee Failure to Provide Complete and Accurate Information Claim	Count XIV: Excessive Fee Co- Fiduciary Liability Claim	Count XV: Prohibited Transactions Claim
Regions Financial Corporation	X	X		X	X
Regions Bank	X			X	X
Legacy and Regions 401(k) Plans' Compensation Committee Defendants	X	X		X	X
Legacy Plan Benefits Management Committee	X	X	X	X	X
Legacy Plan Benefits Administration Committee	X			X	X
Additional Legacy Plan Defendants	X	X		X	X
AmSouth Thrift Benefits Committee Defendants					
Additional AmSouth Thrift Plan Defendants					
Regions 401(k) Plan Benefits Management Committee Defendants	X	X	X	X	X
Additional Regions 401(k) Defendants	X	X			X
Regions 401(k) Plan Benefit Investment Committee Defendants	X	X			X
Morgan Asset Management					X
Morgan Keegan & Co.					X

In re Regions Morgan Keegan ERISA Litigation, Case No. 08-cv-02192-SHM List of Subclasses, Definitions and related Counts

SubclasseSubs	Class Period	Definition	Counts Involved
Company Stock	January 1, 2007 to Present	All persons, other than Defendants, who were participants in or beneficiaries of the Legacy, AmSouth, and/or Regions 401(k) Plans at any time between January 1, 2007 and the present and whose Plan accounts were invested in Regions common stock at any time during this period.	I, II, III, IV, V
Excessive Fees	May 1, 2003 to Present	All persons, other than Defendants, who were participants in or beneficiaries of the Legacy and/or Regions 401(k) Plans at any time between May 1, 2003 and the present for and whose Plan accounts were invested in one or more of the RMK Select Funds at any time during this period. The RMK Funds include those funds offered as investment options to the Legacy Plan and the Regions 401(k) Plan. This includes without limitation the: Regions Morgan Keegan ("RMK") Select Balanced Fund; RMK Select Ltd. Maturity Fixed Income Fund; RMK Select Growth Fund; RMK Select Value Fund; RMK Select Fixed Income Fund; RMK Select Core Equity Fund; RMK Select Mid Cap Growth Fund; RMK Select Mid Cap Value Fund; RMK Select Treasury Money Market Fund; RMK Select High Income Fund; RMK Select Intermediate Bond Fund; and RMK Select Short Term Bond Fund. The Legacy Plan also offered the following as investment options: Federated International Max Cap Institutional Fund; AIM Small Cap Growth Fund; and Fidelity Advisor Diversified International Fund.	XI, XII, XIII, XIV, XV
Bond Fund	November 9, 2006 to July 29, 2008	ERISA Plan participants, beneficiaries, and/or fiduciaries on behalf of all ERISA Plans that had any plan assets invested in any of the Bond Funds at any time between November 9, 2006 and July 29, 2008, and has suffered losses to their accounts as a result of their accounts being invested in the Bond Funds.	VI, VII, X